

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on July 27, 2009 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Lane, and Werner
ABSENT: Ms. McCarty and Mr. Pellegrino
ALSO PRESENT: Alan Asikainen, Maguire Group, Inc.
Mark Barrows, Plant Manager, Veolia Water
Jonathan Bodwell, Town Engineer
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Ms. Sheridan made a motion to approve the minutes of the June 22, 2009 meeting, seconded by Mr. Lane. The vote was unanimous in favor.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported there were no violations for the month of June and the plant is running extremely well. However, for nitrogen we are about (7) pounds over limit for the month. If the year were to end now, we would have to pay \$17,000 versus \$50,000 paid last year.

Mr. Barrows advised the work on the digester has been completed. It has been pressure tested and is ready to go back on line. The secondary digester can now be shut down and, when the production of gases has ceased, they can then transfer sludge to the primary digester.

3. Nume Road Pump Station

Mr. Bodwell reported the pump station was vandalized the weekend of July 18. The Police Department was notified and a report was filed. The door to the new electrical panel was ripped off the hinges but there was no apparent damage to the interior/electrical system.

Mr. Bodwell contacted G.C. Electric (the company that did the original work) to repair the damages totaling \$675.00. (See #8 below, "Payment of Bills" for payment schedule.)

4. Section 3/6 – Request for Release of Deferred Assessment Agreement – 3 ½ Lincoln Street (Assessment #360524/HELEN M. COLBERG) Paid in Full

Mr. Abercrombie made a motion to release the Deferred Assessment Agreement for 3 ½ Lincoln Street, Assessment #360524 / Helen M. Colberg, which has been paid in full. The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

5. Request to Waive Late Charge for 2007-2008 Sewer Use – 425 Washington Avenue - Update

Ms. Cuomo presented a copy of the Commercial Property Record Card supplied by the Assessors Office which indicates that Commercial Realty Associates has owned 425 Washington Avenue since November 1984.

Based on the above information, Mr. Lane made a motion to deny the request to waive the late charges in the amount of \$810.47 for SU #1141250, (\$10,805.24) for 425 Washington Avenue. The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

6. Board of Selectmen Request for Public Comment Section at all Board/Commission Meetings

At the request of the Board of Selectmen, Mr. Werner advised that, effective with the September 2009 meeting, the Commission will add a public comment session to the end of each agenda.

7. Miscellaneous

Mr. Werner advised at the beginning of July he received a copy of a letter directed to the First Selectman from Ed Parisella, a member of the WPCA, regretting that due to health reasons, he must resign from the Commission. This now leaves a vacancy to be filled.

8. Payment of Bills

Bill Number 1885, G.C. Electric, Inc., in the amount of \$675.00 - Mr. Abercrombie made a motion to approve payment, seconded by Mr. Lane. The vote was unanimous in favor.

9. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Mr. Lane. The vote was unanimous in favor. The meeting adjourned at 7:27 pm.